

COMMISSION MEETING MINUTES
February 8, 2005

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on February 8, 2005. Members present were Chairman Carol R. Page, Commissioner Dannie R. McConkie, Commissioner Alan Hansen, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May.

Resolution
#2005-25 in
Support of a
New Utah State
Veterans
Nursing Home

A resolution #2005-25 supporting a new Utah State Veterans Nursing Home was presented. The 2000 US census revealed that Utah has 160,000 veterans of US military services, with nearly 25,000 of them living in Weber, Davis, Morgan, Cache and Box Elder counties. It is understood that US Senator, Orrin Hatch, has secured President George W. Bush's signature releasing to the State of Utah ten or more acres of ground in the vicinity of the Weber County Fairgrounds on which to locate a new 120 bed veteran's nursing home. Therefore, it is being requested of the Davis County Commission to call upon the members of the Utah Legislature representing constituents residing in Davis County to support the funding of a new 120 bed State Nursing Home to be built near the Weber County Fairgrounds. Commissioner McConkie made a motion to approve the resolution. Commissioner Hansen seconded the motion. All voted aye. Mr. R. "Bob" H. Jones, The American Legion, and veteran Richard Fisher, Clearfield, Utah, were in attendance for the presentation of the resolution. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2005-26 Nu-
Trend Electric
for 5-Bay
Maintenance
Garage

Thomas Smith, Davis County Public Works Director, presented agreement #2005-26 with Nu-Trend Electric. The company will do the installation of the electrical system to service the five-bay garage at the Public Works campus. It is a payable in the amount of \$13,403.00. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Curtis Koch, Chief Deputy Davis County Fair Park presented the following four agreements:

Agreement
#2005-27
Layton Hills
Dodge as
Sponsor for
2005 Fair

(1.) Agreement #2005-27 with Layton Hills Dodge as a sponsor of the Davis County Fair and Rodeo. It is a receivable in the amount of \$5,000.00. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2005-28
Horizon Credit
Union Sponsor
of 2005 Fair

(2.) Agreement #2005-28 with Horizon Credit Union as a sponsor of the Kid's Fun Zone and signage at the 2005 and 2006 Fair. It is a receivable in the amount of \$4,400.00. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2005-29
Eclipse Music
Inc for Sponsor
of 2005 Fair

(3.) Agreement #2005-29 with Eclipse Music Inc. for the August 20 Saturday night free concert stage performance. It is a payable in the amount of \$3,000.00. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County clerk/Auditor.

Agreement
#2005-30
Regan Outdoor
Advertising for
Billboard
Rental

(4.) Agreement #2005-30 with Regan Outdoor Advertising to purchase billboard space to advertise the 2005 fair. It is a payable in the amount of \$4,800.00. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2005-31 Davis Metro Narcotics Strike Force to Receive Support from Davis County

Kevin Fielding, Davis County Sheriff’s Office, presented agreement #2005-31 for the Davis Metro Narcotics Strike Force. The Davis County Sheriff’s Office will support strike force operations with personnel, equipment, and operations funds. Layton City is providing the oversight administration for the agency. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Change Order #2003-288C Relating to Davis Conference Center Parking Lot Repair & Warranty

Barry Burton, Davis County Community and Economic Development, presented a change order #2003-288C. Sahara Construction used Staker & Parson Companies to do the parking lot at the Davis Conference Center. Due to compaction problems, areas of the parking lot are needing to be repaired. The subcontractor will repair the substandard asphalt and extend the warranty from two years to five years. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Board Appt. for the DACVB for Lydia Stevenson

A recommendation has been received for the appointment of Lydia Stevenson to the Davis Area Convention and Visitor’s Bureau. Commissioner McConkie made a motion to approve the appointment. Commissioner Hansen seconded the motion. All voted aye. The bylaws Article 3, Board of Trustees, Section 2, stipulates the term of office to be three (3) years from the date of appointment.

Board Appt. for UCIP for Dannie McConkie

Pursuant to Article 5 of the Bylaws governing the Utah Counties Insurance Pool, a request to appoint a Davis County representative to the Utah Counties Insurance Pool Board of Trustees has been received. The board consists of 12 members. Commissioner Hansen recommended the name of Dannie R. McConkie. Commissioner Page seconded the motion. All voted aye.

Commissioner Hansen made a motion to convene as the Board of Equalization. Commissioner McConkie seconded the motion. All voted aye.

Property Tax Register Approved

A property tax register was prepared by the Davis County Clerk/Auditor office. One of the items on the property tax register is the Freeport Center appeal. Jerry Hess has been in contact with their attorney and documents have been drafted for them to take their appeal directly to the State. Commissioner McConkie made a motion to approve the register. Commissioner Hansen seconded the motion. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner McConkie made a motion to reconvene the regularly scheduled commission meeting. Commissioner Hansen seconded the motion. All voted aye.

Commission Minutes Approved

Commissioner Meeting minutes of February 1 and February 2 were presented. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye.

Personnel Register Approved

A personnel register was presented. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye.

Check Registers Approved

Check registers as prepared by the Davis County Clerk/Auditor’s Office were presented. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye.

Meeting adjourned.